



Ref: STEX/SECT/2019

July 26, 2019

The Relationship Manager, DCS-CRD BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 BSE Scrip Code: 500480	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: CUMMINSIND
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Subject: Board Meeting for approval of unaudited financial results for the quarter ended June 30, 2019.

Dear Sir/ Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that a meeting of Board of Directors of the Company will be held at Pune on Wednesday, August 07, 2019, to consider and approve the unaudited standalone and consolidated financial results of the Company for quarter ended June 30, 2019.

Also, we are enclosing the copies of the notice published in newspapers Business Standard (All editions) and Loksatta (Pune edition) on July 26, 2019, in terms of Regulations 47 of the SEBI LODR for the above-mentioned details.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,
For Cummins India Limited

Hemiksha Bhojwani
Compliance Officer
ICSI Membership Number: A22170

Encl. As above
(This letter is digitally signed).

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